

**MINUTES OF HAMILTON COUNTY COUNCIL, OCTOBER 12, 2005  
GENERALIZED SUMMARY**

President Hiatt called to order the regular meeting of the Hamilton County Council at 7:02:02 p.m. Those in attendance were Councilors Brad Beaver, Steve Schwartz, John Hiatt, Meredith Carter, Judy Levine and Rick McKinney. Councilor Belden was not in attendance. A quorum was declared by Auditor, Robin Mills.

Councilor Hiatt gave the invocation and led the pledge of allegiance.

Councilor Levine moved to approve the minutes of September 6, 2006 and September 19, 2006 as amended. Councilor Schwartz seconded motion. Motion carried (6-0).

**PUBLIC COMMENTS** Ms. Luci Snyder, Council appointment to Carmel Economic Development Commission, presented to the Council a report on the Commission. [Handout included in official record]

**COMMITTEE / OFFICER REPORT [7:09:10]**

President:

Attended Soil & Water Conservation meeting and Extension Board.  
Reminded council members of Extension annual meeting on November 2, 2006 where Lt. Governor Becky Skillman will be speaking.  
Closer on EMS agreement

Vice President: No report

Highway: Councilor McKinney

Brief meeting was held, major topic of discussion was temporary loan of \$2,100,000 for right-of-way on 146th Street project which is on the agenda this evening.

Finance: Councilor Carter

Councilor Carter presented copies of the survey Waggoner, Irwin and Scheele will use in the efficiency study. Councilor Carter requested council members give their comments to Councilor Carter by October 20, 2006. Finance will then meet to discuss everyone's suggestions. Mileage rate will be discussed at the next meeting.

Personnel: Councilor Levine

Meeting was held, items will be discussed during this meeting.  
Prosecutor has applied for a grant and asked for a full time position.  
Personnel Committee has given a favorable recommendation for this position. County would be responsible for 20% of salary and benefits, however, recommendation was contingent upon employees Offer of Employment stating position would go away when grant dollars stop.

**Miscellaneous [7:14:57]**

Councilor Levine

Attended AIC Legislative Committee meeting, explained problem exist between Department of Local Government Finance and Counties.  
Councilor Levine gave Councilors the 2006 platform which are issues that will be taken to legislature.  
Janus Tac is meeting tomorrow morning at 9:00 a.m. to discuss transportation issues.

Councilor Carter

Presented copies

**COMMISSIONER UPDATE** Commissioner Altman was unable to attend but provided written report which is included in official record. Councilor Beaver requested an Executive Session at the December 7, 2006 meeting to discuss the COIT issue.

Mike Howard reported he and Commissioner Altman met for several hours last Friday with the accountants. The initial data has been delivered to the accountant by the Department of Revenue. The bad news is it took six weeks but the good news is the data was delivered in the format our accountants requested. The Department of Revenue spent a tremendous amount of time preparing this data and in doing so will save Hamilton County a lot of money. A list requesting additional data has been prepared and will be sent to the State. Hamilton County's cost are still below about half of what the Council appropriated for this problem.

**UNFINISHED/TABLED BUSINESS** None

**NEW BUSINESS**

[7:21:02] Councilor Levine resolved to approve an additional of \$5,000 for the Hamilton County Leadership Academy in November 2005. Councilor Carter seconded motion. Motion carried (6-0).

[7:27:09] Councilor Beaver moved to approve Ordinance 09-12-05-A "An Ordinance Creating A 2006 COIT Fund". Councilor Carter seconded motion. Motion carried (6-0).

[7:33:00] Councilor Levine moved to approve 2006 Council Meeting dates. Councilor Beaver seconded motion. Motion carried (6-0).

[7:36:09] Councilor McKinney moved to approve letter to Hamilton East Public Library concerning levy appeal. Councilor Beaver seconded motion. Motion carried (6-0).

[7:37:23] Councilor Levine moved to approve Resolution 10-12-05-1 "A Resolution Concerning The Purchase Of Real Estate For The 146th Street Extension Project. Councilor Schwartz seconded motion. Motion carried (6-0).

**Additional, Transfers and Amend Form 144**

[7:39:08] Councilor Beaver moved to approve Aviation additional request of \$50,000 in 101.002.000.3859 long range planning. Councilor McKinney seconded motion. Motion carried (6-0).

[7:41:39] Councilor Beaver moved to approve Commissioner additional request of \$2,100,000 in Land Acquisition as a temporary loan for 146th Street project. Councilor Levine seconded motion. Motion carried (6-0).

[7:42:18] Councilor Levine moved to approve Coroner additional of \$10,000 in 101.013.000.3713 Other Contractual. Councilor Beaver seconded motion. Motion carried (6-0).

[7:42:49] Councilor Beaver moved to approve Court Administration transfer of \$10,200 from 101.018.000.3003 Computer/Term. Maint. Agreement to 101.018.000.4003 Office Machines. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:44:19] Councilor Beaver moved to approve Prosecutor transfer of \$2,550 from 101.031.000.1008 Deputy Prosecutor to \$2,250 in 101.031.000.1300 Part Time and \$300 in 101.031.000.1407 Overtime. Councilor Levine seconded motion. Motion carried (6-0).

[7:44:53] Councilor Carter moved to approve Sheriff transfer of \$73,000 from \$5,000 in 037.000.1037 Detective, \$20,000 in 037.000.1012 Sergeant, \$10,000 in 037.000.1034 Deputy Sheriff, \$10,000 in 037.000.1024 Deputy Sheriff, \$20,000 in 037.000.1022 Detective and \$8,000 in 037.000.1036 Detective to

101.037.000.1407 Overtime. Councilor Schwartz seconded motion. Motion carried (6-0).

Councilor Carter moved to approve Sheriff 2005 144 Amendment of 037.000.1075 Deputy Clerk/Receptionist at \$24,155. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:46:49] Councilor Levine moved to approve Superior Court 1 additional request of \$18,500. \$6,000 in 039.000.1315 Part Time Legal Research Attorney, \$10,000 in 039.000.1311 Petit Jury and \$2,500 in Food & Lodging Jurors. Councilor Schwartz seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Superior Court 1 144 Amendment for 2005 and 2006 adding 101.039.000.1315 Part Time Legal Research Attorney at \$29.00 per hour. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:53:42] Councilor McKinney moved to approve Superior Court 3 transfer of \$4,000 from 041.000.3603 Seminars & Training at \$2,000; 041.000.3703 Psych Services at \$1,000; and 041.000.3721 Investigative Services at \$1,000 into 101.041.000.1308 Law Clerk. Councilor Levine seconded motion. Motion carried (6-0).

[7:57:07] Councilor Levine moved to approve Treasurer 144 Amendment for 2006 of 045.000.1007 Deputy, Assistant Bookkeeper at \$26,325. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:58:15] Councilor Beaver moved to approve Health Department additional request of \$37,500. \$7,500 in 105.000.000.1024 Personal Health and \$30,000 in 105.000.000.3717 Disaster Relief. Councilor Levine seconded motion. Motion carried (6-0).

[7:59:14] Councilor Levine moved to approve Park & Recreation 144 Amendment for 2005 & 2006 for reclassification of 106.000.000.1005 Receptionist, COMOT A to Administrative Assistant, COMOT B \$26,000 and transfer of \$411.40 from 106.000.000.1010 Crew Leader to 106.000.000.1005 Administrative Assistant. Councilor Carter seconded motion. Motion carried (6-0).

[8:00:43] Councilor Levine moved to approve Court Administration additional of \$2,500 in Guardian Ad Litem Fund 257, line item 257.000.000.1320. Councilor Schwartz seconded motion. Motion carried (6-0).

**SHERIFF COMMENTS [8:02:13]**

Updated Council on status of UASI grant. \$4,800,000 has been approved. County should receive payment within next 7-10 days.

Stated he felt the Criminal Justice Task Force needed to redefine itself and reconvene in the near future, particularly with the Juvenile Services Center coming online in the next 14 months.

Email updates will keep council informed of the construction progress.

Sheriff department realized fuel savings of 876 gallons in September vs August usage.

**ATTORNEY COMMENTS None**

**AUDITOR'S COMMENTS [8:12:44]**

Mike Howard presented to the Council proposed Bond Ordinance 10-12-05-B refunding 1999 Lease Bond, 1998 General Obligation, and 1997 General Obligation, and requested Council introduce for first reading.

Councilor Carter moved to introduce Ordinance 10-12-05-B. Councilor Levine seconded motion.

Councilor Carter moved to add Bond Ordinance 10-12-05-B to agenda. Councilor Schwartz seconded motion. Motion carried (6-0).

Councilor Carter moved to introduce Ordinance 10-12-05-B. Councilor Schwartz seconded motion. Motion carried (6-0).

Councilor Levine moved to approve claims. Councilor McKinney seconded motion. Motion carried (6-0).

Meeting adjourned at 8:21:35 p.m.

**ANNOUNCEMENTS / COMMENTS**

**Those present:**

Al Patterson, Parks	Luci
Snyder, Carmel Economic Dev. Comm	
Marisha Burt, Student	
Lauren Carnes, Student	
Michael Rohe, Student	Joel
Thurman, Highway	
Brad Davis, Highway	Devyn
Riggio, Student	
Bill Hughes, Superior 3	
Jennifer Templeton, Treasurer	
Chad Troeger, Student	Lataja
Kindred, Student	
Chelsa Kindred, Student	Alex
Gillen, Student	
Megan Johnson, Student	Erica
Dickerson, Student	
Justin Barrett, Student	Kristi
Williams, Leadership Academy	
Susan Jennings, Leadership Academy	Polly Pearce, Court Administration
Audrey Harden, Student	Allison
Montgomery, Student	
Anna Skidmore, Student	
Brandon (not legible), Student	
Adam (not legible), Student	Sonia
Leerkamp, Prosecutor	

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President

Auditor